

10/5/2018 CSO 1:37 PM



NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, OCTOBER 9, 2018 AT 12:40 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

FINANCE/AUDIT COMMITTEE

16. Approve Minutes of the Finance/Audit Committee Meeting of September 4, 2018.

M. Underwood 17. Financial Report.

Consent Item for Consideration

- M. Phemister 18. Approve all necessary actions to prepare, submit and accept any Federal, State or other grant applications or agreements available during Fiscal Year 2019, including all understandings and grant assurances included within those applications, and subsequently have the authority to administer any grant awarded, including the authority to close grants, as required.
19. Approve an increase to Contract No. 8004997 with Hilltop Securities (formerly First Southwest Company) for financial advisory services in an amount not to exceed \$150,000.00 for a revised contract amount not to exceed \$412,500.00.
- E. Rodriguez 20. Approve an increase to legal services Contract No. 8005209 with the firm of Cantey Hanger LLP of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised contract amount not to exceed \$98,750.00.
21. Approve an increase to legal services Contract No. 8005069 with the firm of Hunton Andrews Kurth of Austin, Texas in an amount not to exceed \$50,000.00, for a revised contract amount not to exceed \$193,750.00.
- M. Youngs 22. Approve an increase to Contract No. 7004091, Off-Site Media Storage, with One Safe Place Media Corp, of Irving, Texas, in an amount not to exceed \$7,000.00, for a revised Contract amount of \$56,999.00.